THE WOODLANDS TOWNSHIP

BOARD OF DIRECTORS

SPECIAL BUDGET WORKSHOP #2

JULY 28, 2011

MINUTES

THE STATE OF TEXAS § COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township met in special session, open to the public, on July 28, 2011, posted to begin at 8:00 a.m. The meeting was held in the Meeting Room at the Office of The Woodlands Township, Board Chambers, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Chairman Bruce Tough, Vice Chairman Lloyd Matthews, Secretary Claude

Hunter, Treasurer Ed Robb, Director Nelda Blair, Director Tom Campbell, and

Director Peggy Hausman

DIRECTORS ABSENT:

None

STAFF/ADVISORS:

Don Norrell, President/General Manager, John Powers, Assistant General Manager Community Services, Monique Sharp, Assistant General Manager of Finance & Administration, Fire Chief Alan Benson, Nick Wolda, Director of Community Relations/CVB President, Miles McKinney, Director of Legislative Affairs & Transportation Manager, Karen Dempsey, Management Analyst, and

Mary Connell, Manager of Community Relations

PLEDGE OF ALLEGIANCE;

Director Campbell led the Pledge of Allegiance to the U.S. and Texas State flags.

CALL TO ORDER;

Chairman Tough called the workshop session to order at 8:03 a.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouses of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA;

Chairman Tough called for a motion and second to adopt the meeting agenda.

Board of Directors Special Budget Workshop #2 July 28, 2011

MOTION: Secretary Hunter moved to adopt the agenda; second by Vice Chairman Matthews

VOTE: Ayes: Chairman Tough

Vice Chairman Matthews

Secretary Hunter Treasurer Robb Director Blair Director Campbell Director Hausman

Nays: None Abstentions: None

Absent: None

ACTION: Motion passed unanimously (7-0).

RECOGNIZE PUBLIC OFFICIALS;

 George Van Horn-George Van Horn, Vice President of Government Relations for Grogan's Mill Village Association

The Public Official's Sign-In Roster is attached hereto as Exhibit "A".

PUBLIC COMMENT;

The following members of the public addressed the Board:

 George Van Horn-Parks and Sports Fields; encouraged the Board to stand strong against requests for funding from special interest groups

The Public Comment Roster is attached hereto as Exhibit "B".

RECEIVE AND CONSIDER THE 2011 OPERATING BUDGET AND FIVE-YEAR PLAN;

Chairman Tough called on Monique Sharp to present this item. Ms. Sharp reviewed and discussed the following:

- Staffing Plan
- Services and Expenditures for: Parks and Recreation, Covenant Administration, Environmental Services, Solid Waste/Recycling, Streetscape Maintenance, and Street Lighting

BOARD ANNOUNCEMENTS;

 Treasurer Robb informed the Chair that he would be leaving early during tomorrow's budget workshop due to a prior commitment.

ADJOURN

As there was no further business to discuss, Chairman Tough called for a motion and second to adjourn the meeting at 9:55 a.m.

MOTION: Director Blair moved to adjourn; second by Secretary Hunter

VOTE: Ayes: Chairman Tough

Vice Chairman Matthews Secretary Hunter

> Board of Directors Special Budget Workshop #2

July 28, 2011

Treasurer Robb Director Blair Director Campbell Director Hausman

Abstentions: None Nays: None

Absent: None
ACTION: Motion passed unanimously (7-0).

(SEAL):

Claude Hunter

Secretary, Board of Directors

Board of Directors Special Budget Workshop #2 July 28, 2011

EXHIBIT OMISSIONS*

EXHIBIT "A"

EXHIBIT "B"

*To view Exhibits, please contact the Records Management Analyst at 281-210-3800.

Board of Directors Special Budget Workshop #2 July 28, 2011